



Delaware Township Board of Supervisors

Organization Meeting

January 3, 2022 – 7pm

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

Call to Order

Pledge of Allegiance

Roll Call – By Supervisor John Henderson

Motion to appoint Temporary DTBOS Chairman

Public Comment on Agenda

1. **Motion** to appoint 2022 DTBOS Chairman.
2. **Motion** to appoint 2022 DTBOS Vice Chairman.
3. **Motion** to appoint Township Treasurer.
4. **Motion** to appoint Township Secretary.
5. **Motion** to appoint Krista Predmore as Delaware Township Administrator/Assistant Treasurer/Right to Know Officer.
6. **Motion** to recognize Robin Jones as Deputy Tax Collector as appointed by Mary Lou Corbett.
7. **Motion** to authorize Supervisors John Henderson, Jane Neufeld and Rick Koehler as Signatories on all Banking and Checking Accounts.
8. **Motion** to approve Wayne Bank, Dime Bank and PLGIT as Depositories for Delaware Township.
9. **Motion** to establish the Treasurers bond at \$2,800,000.
10. **Motion** to establish the Assistant Treasurer's bond at \$100,000.
11. **Motion** to appoint Thomas Farley Esq. as Delaware Township Solicitor at a rate of \$150.00 per hr.
12. **Motion** to authorize Treasurer to pay usual monthly bills due between regular scheduled meetings.



13. **Motion** to appoint Kirk Summa & Co LLP as certified public accounting firm to replace the elected auditors for Delaware Township.
14. **Motion** to appoint Vincent Flatt as Delaware Township Road Master.
15. **Motion** to appoint Michael Moffa as full-time Assistant Road Master.
16. **Motion** to appoint Curt McMickle as full-time public works employee.
17. **Motion** to appoint Robin Jones as full-time Administrative/Human Resources Assistant.
18. **Motion** to appoint Jamie Montague as full-time Permit Assistant.
19. **Motion** to appoint Gilbert Clark as part-time Bulk Waste Attendant.
20. **Motion** to appoint Rick Schultz as part-time emergency snowplow driver.
21. **Motion** to appoint Ron Tussel as Sewage Enforcement Officer.
22. **Motion** to reimburse 58.5 cents per mile for use of personal vehicle while on official Delaware Township business.
23. **Motion** to appoint Vincent Flatt to the Pike County Road Task Force.
24. **Motion** to appoint Michael Moffa as alternate to the Pike County Road Task Force.
25. **Motion** to appoint Boucher & James Township Engineers.
26. **Motion** to appoint Code Inspections, Inc. as Delaware Township Residential and Commercial Building inspectors.
27. **Motion** to appoint Ron Tussel as Delaware Township Zoning/Code Enforcement Officer.
28. **Motion** to appoint Matthew Light as Delaware Township Emergency Management Coordinator.
29. **Motion** to appoint Christian Weed, Esq. as Alternate Delaware Township Solicitor.
30. **Motion** to appoint Thomas Farley Esq. as Delaware Township Planning Commission Solicitor.
31. **Motion** to appoint Christian Weed, Esq. as Alternate Planning Commission Solicitor.
32. **Motion** to appoint Stacey Beecher, Esq. as Delaware Township Zoning Hearing Board Solicitor.



33. **Motion** to appoint Steve McBride as Delaware Township Vacancy Board.
34. **Motion** to appoint Michael Moffa (alternate) to the Delaware Township Building Hearing Board.
35. **Motion** to appoint Krista Predmore as Delaware Township Building Hearing Board Secretary.
36. **Motion** to appoint Stacey Beecher, Esq. as Delaware Township Building Hearing Board Attorney.
37. **Motion** to appoint Robin Jones as Secretary of the Delaware Township Safety Committee.
38. **Motion** to appoint Curt McMickle, Mike Moffa and Meaghan Irwin to the Delaware Township Safety Committee for a 1-year term.
39. **Motion** to appoint Krista Predmore as Zoning Hearing Board Secretary at a rate of \$35 per meeting.
40. **Motion** to appoint Ron Hough to the Planning Commission for a 4-year term.
41. **Motion** to appoint Robyn Eldred to the Recreation Committee for a 3-year term.
42. **Motion** to appoint Jane Neufeld as the Pike County Council of Government representative for Delaware Township.
43. **Motion** to authorize Jane Neufeld, Rick Koehler, and Vincent Flatt to attend the 2022 PSATS Conference in Hershey, Pa.
44. **Motion** to designate _____ as the 2022 PSATS Conference voting delegate.
45. **Motion** to appoint Rick Koehler as liaison to the Delaware Township Volunteer Fire Company.
46. **Motion** to authorize snow plowing at the following locations: Delaware Township Fire Department and Ambulance Corps Main Building and Sub stations.
47. **Motion** to authorize snow plowing at the Delaware Cemetery and the American Legion.
48. **Motion** to approve New Year's Day, Martin Luther King Jr., Presidents Day, Good Friday, Memorial Day, Juneteenth, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, Christmas Day and New Year's Eve as paid holidays.



49. **Motion** to set the Delaware Township Board of Supervisors workshops the second and fourth Wednesday of each month at 6:00 pm except for November and December as follows:

January 12th and 26th, February 9th and 23rd, March 9th and 23rd, April 13th and 27th, May 11th and 25th, June 8th and 22nd, July 13th and 27th, August 10th and 24th, September 14th and 28th, October 12th and 26th. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 2nd and November 16th, and December 7th and December 21st.

50. **Motion** to set the Delaware Township Board of Supervisors regular meetings the second and fourth Wednesday of each month at 7:00 pm except for November and December as follows:

January 12th and 26th, February 9th and 23rd, March 9th and 23rd, April 13th and 27th, May 11th and 25th, June 8th and 22nd, July 13th and 27th, August 10th and 24th, September 14th and 28th, October 12th and 26th. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 2nd and November 16th, and December 7th and December 21st.

51. **Motion** to authorize Delaware Township Safety Committee to meet on the first Tuesday of each month at 8:30 am.

52. **Motion** to approve Delaware Township Planning Commission meetings and workshops on the first and third Tuesday of each month or as necessary at 6:30 pm.

53. **Motion** to authorize Delaware Township Zoning Hearing Board to meet on an as needed basis at 7:00 pm.

54. **Motion** to authorize Delaware Township Building Hearing Board to meet on an as needed basis at 6:00 pm.

55. **Motion** to authorize Delaware Township Recreation Committee to meet on the second Monday of each month at 6:30 pm.

56. **Motion** to appoint the Pike County Dispatch, the Tri-County Independent and the Pocono Record as the official Township newspapers.

Public Comment

57. **Motion** to Adjourn